(Company No: 15043-V)

# **BY COURIER**



Our Ref: KLK/SE

April 3, 2002

Securities and Exchange Commission Office of International Corporate Finance 450 Fifth Street, N.W. Washington, DC 20549 United States of America



Dear Sirs

ANNOUNCEMENT: FILE NO. 82-5022 Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934

We enclose a copy of the following announcements which were made to the Kuala Lumpur Stock Exchange, Malaysia for your records:

<u>Date</u>

Title

April 2, 2002

Changes in Substantial Shareholder's Interest Pursuant to Form 29B:

**Employees Provident Fund Board** 

April 2, 2002

New Subsidiary: Austerfield Corporation Sdn Bhd

Yours faithfully KUALA LUMPUR KEPONG BERHAD

[J C Lim]

Company Secretary

**PROCESSED** 

APR 1 9 2002

THOMSON

JPMorgan Chase Bank CC. 32<sup>nd</sup> Floor, One International Finance Centre No. 1 Harbour View Street, Central

Hong Kong

Attention: Ms. Tintin Subagyo

/nmz Letters/Misc



Form Version 2.0

## General Announcement

Submitted by KUALA LUMPUR KEPONG on 02-04-2002 04:59:57 PM Reference No KL-020402-AFD1D

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

\* Company name

: Kuala Lumpur Kepong Berhad

\* Stock name

: KLK

\* Stock code

: 2445

\* Contact person

: J. C. Lim

\* Designation

: Company Secretary

\* Type

: 

Announcement 

Reply to query

\* Subject:

**NEW SUBSIDIARY:** 

AUSTERFIELD CORPORATION SDN. BHD.

\* Contents :-

We wish to advise that KL-Kepong Property Holdings Sdn Bhd, a wholly-owned subsidiary of Kuala Lumpur Kepong Berhad, has on today acquired a shelf company namely, Austerfield Corporation Sdn. Bhd. ("Austerfield").

This wholly-owned subsidiary is currently non-operational and has an issued and paid up capital of RM2.00. The activity of Austerfield is intended to be a property development company..

/nmz

<u>Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:</u>



Form Version 2.0

# Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 02-04-2002 02:24:38 PM Reference No KL-020402-3D846

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

\* Company name

Kuala Lumpur Kepong Berhad

KLK

\* Stock name \* Stock code

: 2445

\* Contact person

: J. C. Lim

\* Designation

: Company Secretary

### Particulars of substantial shareholder

\* Name

: Employees Provident Fund Board

\* Address

Tingkat 23, Bangunan KWSP,

Jalan Raia Laut, 50350 Kuala Lumpur

\* NRIC/passport no/company

: EPF ACT 1991

\* Nationality/country of

incorporation

Malaysia

\* Descriptions(class & nominal : Ordinary Shares of RM1.00 each

value)

\* Name & address of registered :

holder as above

Details of changes

	Details of chariges					
	Type of transaction	Date of change		No	of shares	Price transacted (RM)
*	Disposed	*	25-03-2002	*	376,000	)
	Disposed		26-03-2002		795,000	)
_						
_				<del> </del>	<u> </u>	

\* Circumstances by reason of

: Sales of equity

which change has occurred

\* Nature of interest

Direct 49,232,500

Direct (units)

6.93

Direct (%)

Indirect/deemed interest

(units)

Indirect/deemed interest (%)

\* Total no of shares after : 49,232,500

change

\* Date of notice

: 26-03-2002 🗐

:

Remarks

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